

**WESTBOROUGH SELECT BOARD MEETING AGENDA**

**Tuesday, August 8, 2023**

**Town Hall - Memorial Hall (3<sup>rd</sup> floor)**

**34 West Main Street, Westborough MA 01581**

**6:00PM**

**(Times are approximate)**

1. 6:00PM      **Convene Meeting/Open Forum**
2. 6:10PM      **Approve Amendments to Finance Director Job Description**
3. 6:15PM      **Affordable Housing Trust Roles and Responsibilities**
4. 6:30PM      **Police Chief Hiring Process**
5. 7:30PM      **Update on Emergency Assistance Shelter**
6. 7:40PM      **Town Manager Report including but not limited to:**
  - **Sandra Pond Update**
7. 7:45PM      **Issues and Correspondence of the Select Board**
8. 7:55PM      **Request to Approve Meeting Minutes of August 1, 2023**
9. 8:00PM      **Executive Session:**
  - **under MGL c.30A, Sec 21 (a)(2) to conduct strategy sessions in preparation for negotiations and contract negotiations with non-union personnel- Kristi Williams**
  - **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to collective bargaining with the Firefighter and Department of Public Works Unions, if the Chair declares that an open meeting may have a detrimental effect on the Town's bargaining position.**
  - **under MGL c.30A, Sec 21(a)(3) to discuss strategy with respect to litigation re: Ferris Development Group, LLC. v. Town of Westborough, Lax Media, LLC, and Lax Media MA, LLC, Worcester Superior Court C.A. No. 2285CV01281, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating position**
  - **under MGL c.30A, Sec 21(a)(3): to discuss strategy with respect to litigation re: Town of Westborough v. Westborough**

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**SPE, LLC, Boston- Suffolk County Land Court 19 TL 000768, if the Chair declares that an open meeting may have a detrimental effect on the Town's litigating position.**

- **under MGL c.30A, Sec 21 (a)(3) to discuss strategy with respect to litigation re: Residences of Westborough Station / Northland TPLP LLC at 100 Charlestown Meadows Drive, Worcester Land Court Case No. 22 MISC 000445-DRR, if the Chair declares that an open meeting may have a detrimental effect on the Town's negotiating position.**
- **under MGL c.30A, Sec 21 (a)(6) to consider the purchase, exchange, lease or value of real property at 1500 Union Street, if the Chair declares that an open meeting may have a detrimental effect on the Town's negotiating position**
- **under MGL c.30A, Sec 21 (a)(7) to act under the authority of the Select Board to approve executive session minutes of August 1, 2023**

**\*\*This meeting is being live-streamed and recorded by Westborough TV \*\***